

MINUTES OF THE
JOINT CAPITAL FACILITIES & GOVERNMENT OPERATIONS
APPROPRIATIONS SUBCOMMITTEE MEETING
THURSDAY, FEBRUARY 12, 2009, 2:00 P.M.
Room 250 House Building, State Capitol Complex

Members Present: Sen. Wayne L. Niederhauser, Co-Chair
Rep. Stephen D. Clark, Co-Chair
Sen. Curtis S. Bramble
Rep. Fred R. Hunsaker
Rep. Laura Black
Rep. Gage Froerer
Rep. Brad L. Dee
Rep. Craig A. Frank
Rep. Stephen E. Sandstrom
Sen. Brent H. Goodfellow

Members Excused: Rep. Janice Fisher

Staff Present: Steve Allred, Fiscal Analyst
Richard Amon, Fiscal Analyst
Allison Volk, Committee Secretary

Public Speakers Present: Mike Haddon, Deputy Director, Utah Department of Corrections
Greg Peay, Director of Administrative Services, Utah Department of Corrections
Gregg Buxton, Executive Director, DFCM
Matt Sybil, Representative, UTA

A list of visitors and a copy of handouts are filed with the Subcommittee minutes.

Co-Chair Clark called the meeting to order at 2:20 pm.

Approval of minutes from the February 2, 2009, meeting.

1. Corrections Prison Proposal

Mike Haddon, Deputy Director, Utah Department of Corrections, presented a proposal and reviewed a handout that showed the need for a new facility by 2011. Greg Peay, Director of Administrative Services, Utah Department of Corrections, spoke.

2. UTA Long-Term Lease Proposal

Gregg Buxton, Executive Director, DFCM, explained the DFCM's involvement in the UTA Long-Term Lease Proposal. Matt Sybil, UTA Representative, reviewed a PowerPoint presentation detailing the new station project and need for it.

MOTION: Sen. Niederhauser motioned to approve the DFCM UTA Long-Term Lease Proposal.

The motion passed unanimously with Sen. Bramble and Reps. Fisher and Sandstrom absent for the vote.

MOTION: Sen. Goodfellow moved to approve the Analyst's recommendations, including intent language, for the Executive Director's Office of the Department of Administrative Services.

The motion passed unanimously with Sen. Bramble and Reps. Fisher, Froerer and Sandstrom absent for the vote.

MOTION: Rep. Frank moved to approve the Analyst's recommendations for the Division of Administrative Rules.

The motion passed unanimously with Sen. Bramble and Reps. Fisher, Froerer and Sandstrom absent for the vote.

MOTION: Rep. Hunsaker moved to approve the Analyst's recommendations for the Division of Facilities, Construction and Management Administration.

The motion passed unanimously with Sen. Bramble and Reps. Fisher, Froerer and Sandstrom absent for the vote.

MOTION: Rep. Dee moved to approve the Analyst's recommendations, including intent language, for State Archives.

The motion passed unanimously with Sen. Bramble and Reps. Fisher, Froerer and Sandstrom absent for the vote.

MOTION: Sen. Niederhauser moved to approve the Analyst's recommendations, including additional intent language modifying the non-lapsing balance, for the Division of Finance Administration.

The motion passed unanimously with Reps. Fisher and Sandstrom absent for the vote.

MOTION: Rep. Black moved to approve the Analyst's recommendations along with appropriations for the development zone partial rebates program for the Division of Finance Mandated.

The motion passed unanimously with Reps. Fisher and Sandstrom absent for the vote.

MOTION: Sen. Bramble moved to approve the Analyst's recommendations, including intent language and additional non-lapsing authority, for the Post Convict Indigent Defense Fund.

The motion passed unanimously with Reps. Fisher and Sandstrom absent for the vote.

MOTION: Sen. Goodfellow moved to approve the Analyst's recommendations, along with intent language and additional non-lapsing authority, for the Judicial Conduct Commission.

The motion passed unanimously with Reps. Fisher and Sandstrom absent for the vote.

MOTION: Rep. Frank moved to approve the Analyst's recommendations, along with intent language and additional non-lapsing authority, for Purchasing and General Services.

The motion passed unanimously with Reps. Fisher and Sandstrom absent for the vote.

MOTION: Rep. Froerer moved to approve the Analyst's recommendations for DAS Office of State

Debt Collections.

The motion passed unanimously with Sen. Bramble and Reps. Fisher and Sandstrom absent for the vote.

MOTION: Rep. Black moved to approve an additional \$500,000 in Capitol Outlay Authority for Fleet Operations to upgrade Compressed Natural Gas sites.

The motion passed unanimously with Sen. Bramble and Reps. Fisher and Sandstrom absent for the vote.

MOTION: Rep. Clark moved to approve fees for the Capitol Preservation Board .

The motion passed unanimously with Sen. Bramble and Reps. Fisher and Sandstrom absent for the vote.

MOTION: Sen. Niederhauser moved to accept the Analyst's priority sheet (less the previous motions) along with backfills as stated.

The motion passed unanimously with Sen. Bramble and Reps. Fisher and Sandstrom absent for the vote.

MOTION: Rep. Dee moved to approve the list of state-funded buildings recommended for bonding as presented by the Analyst including: buildings for construction items one through seven, buildings for design one and two, and Capitol Improvements for state-funded buildings.

The motion passed unanimously with Sen. Bramble and Reps. Fisher and Sandstrom absent for the vote.

MOTION: Rep. Froerer moved to approve the list of non-state funded buildings as presented by the Analyst.

SUBSTITUTE MOTION: Rep. Hunsaker moved to have the authority for another meeting to discuss O & M needs further.

The substitute motion failed with Sen. Goodfellow and Reps. Hunsaker voting in favor of the motion and Sen. Brambel and Reps. Fisher and Sandstrom absent for the vote.

The original motion passed unanimously with Sen. Bramble and Reps. Fisher and Sandstrom absent for the vote.

The meeting was adjourned at 4:15 p.m. by Co-Chair Clark.

The minutes were reported by Allison Volk, Secretary.

Sen. Wayne L. Niederhauser, Co-Chair

Rep. Stephen D. Clark, Co-Chair